

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 12, 2007- 7:00 p.m.

ROLL CALL

Clerk Elaine Anderson announced 23 ‘present’, with 1 ‘absent’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| PRESENT | PRESENT | PRESENT | PRESENT |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

ABSENT
Jack Walton

CONSENT AGENDA

Resolution No. 3-07-3. Resolution Accepting Roads In Whitehall Farms, Section 3 As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Del Rio Pike-Commissioner Walton

Resolution No. 3-07-4. Resolution Accepting Roads In The Links At Temple Hills, Section 2 As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Temple Road-Commissioner Walton

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

UNFINISHED BUSINESS

NEW BUSINESS

Resolution No. 3-07-1. Resolution Appropriating \$176,900 for Additional Seating for Home Side Bleachers at Fairview High School From Unappropriated Fund Balance-Commissioner Mills

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |

| | | | |
|--------------|--------------|-------------|---------------|
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

Resolution No. 3-07-2. Resolution Transferring Funds to a New Major Category for State Department of Education Purposes for the Human Resources Department-Commissioner Mills

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

Resolution No. 3-07-5. Resolution Appropriating and Amending the 2006-07 Miscellaneous Budget by \$6,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Wilson

Passed by recorded vote, 13 ‘Yes’, 9 ‘No’, and 1 ‘Abstain’ as follows:

| | | | |
|------------------|--------------------|---------------|-----------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>NO</u> |
| Mary Brockman | Russell Little | Cheryl Wilson | Arlene Cooke |
| Lewis Green, Jr. | Thomas Little | | Greg Davis |
| Judy Hayes | Mary Mills | <u>NO</u> | Jeff Ford |
| Betsy Hester | Houston Naron, Jr. | Tom Bain | Reba Greer |
| Ricky Jones | Jason Para | Bob Barnwell | Clyde Lynch |
| Doug Langston | Steve Smith | Bert Chalfant | Ernest Williams |

ABSTAIN

John Hancock

Resolution No. 3-07-6. Resolution Appropriating and Amending the 2006-07 Recycling Budget by \$800 - Revenues to Come From Donations-Commissioner Hayes

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

Resolution No. 3-07-7. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$25,708 for Part-time Employee Costs for the Indoor Soccer Arena at Crockett Park-Revenues to Come From Unappropriated County General Funds-Commissioner Cooke

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|----------------|--------------------|
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

***Resolution No. 3-07-8.** Resolution Appropriating and Amending the 2006-07 Archives Budget by \$50,000 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Hayes

Passed by recorded vote, 22 ‘Yes’ and 1 ‘Abstain’ as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|--------------------|-----------------|
| Tom Bain | Jeff Ford | Ricky Jones | Jason Para |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Steve Smith |
| Mary Brockman | Reba Greer | Russell Little | Ernest Williams |
| Bert Chalfant | John Hancock | Thomas Little | Cheryl Wilson |
| Arlene Cooke | Judy Hayes | Mary Mills | |
| Greg Davis | Betsy Hester | Houston Naron, Jr. | |

ABSTAIN
Clyde Lynch

*Amended to increase amount to \$55,000

LATE-FILED Resolution No. 3-07-15. Resolution Appropriating and Amending the 2006-07 Veterans’ Services Budget by \$4,625 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|----------------|--------------------|
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

LATE-FILED Resolution No. 3-07-16. Resolution Appropriating and Amending the 2006-07 Highway Department Budget by \$672,705 for Paving Expenses - Revenues to Come From State Aid Program Funds-Commissioner Green

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|----------------|--------------------|
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |

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| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

LATE-FILED Resolution No. 3-07-17. Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$350,119.95 for Homeland Security Grant Funds-Commissioner Lynch

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

OTHER

Resolution No. 3-07-9. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hayes

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

Resolution No. 3-07-10. Resolution Requesting an Increase in Rate of the Williamson County Adequate Facilities Tax Private Act (Private Act No. 118 of 1987, As Amended)-Commissioners Para, Greer, Brockman and Davis

Failed by recorded vote, 12 ‘Yes’ and 11 ‘No’ as follows:

| | | | |
|---------------|---------------|------------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>NO</u> | <u>NO</u> |
| Tom Bain | Jeff Ford | Lewis Green, Jr. | Mary Mills |
| Bob Barnwell | Reba Greer | John Hancock | Houston Naron, Jr. |
| Mary Brockman | Judy Hayes | Betsy Hester | Steve Smith |
| Bert Chalfant | Ricky Jones | Doug Langston | Ernest Williams |
| Arlene Cooke | Thomas Little | Russell Little | Cheryl Wilson |
| Greg Davis | Jason Para | Clyde Lynch | |

Resolution No. 3-07-11. Resolution to Implement and Establish a Tax Rate as Authorized by the Williamson County Adequate School Facilities Tax Private Act (Private Act Chapter No. 113 of 1987, As Amended) and to Authorize the Williamson County Mayor to Enter Into Negotiations with Cities for Use of the Proceeds-Commissioners Para, Greer, Barnwell, Brockman, Green, Langston, Jones, Hester, Davis and Hancock

Passed by recorded vote, 20 ‘Yes’ and 3 ‘No’ as follows:

| | | | |
|---------------|------------------|--------------------|-----------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Ernest Williams |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Cheryl Wilson |
| Mary Brockman | Reba Greer | Thomas Little | <u>NO</u> |
| Bert Chalfant | John Hancock | Mary Mills | Russell Little |
| Arlene Cooke | Judy Hayes | Houston Naron, Jr. | Clyde Lynch |
| Greg Davis | Betsy Hester | Jason Para | Steve Smith |

Resolution No. 3-07-12. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Boys and Girls Club for Vacant Property Located at the Corner of Granbury and Academy Street-Commissioners Mills, Little, Langston, Smith, Walton, Wilson, Hancock and Hayes

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

LATE-FILED Resolution No. 3-07-13. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of Said Property-Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

LATE-FILED Resolution No. 3-07-14. Resolution to Override the City of Franklin Municipal Planning Commission’s Requirements Related to Site Plan Approval of the Agriculture Exposition Park Addition-Commissioner Hancock

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| | | | |
|---------------|------------------|----------------|--------------------|
| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

LATE-FILED Resolution No. 3-07-18. A Resolution Lowering the Speed

Limit on Henpeck Lane-Commissioner Hancock and Commissioner Hester

Passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

| <u>YES</u> | <u>YES</u> | <u>YES</u> | <u>YES</u> |
|---------------|------------------|----------------|--------------------|
| Tom Bain | Jeff Ford | Ricky Jones | Houston Naron, Jr. |
| Bob Barnwell | Lewis Green, Jr. | Doug Langston | Jason Para |
| Mary Brockman | Reba Greer | Russell Little | Steve Smith |
| Bert Chalfant | John Hancock | Thomas Little | Ernest Williams |
| Arlene Cooke | Judy Hayes | Clyde Lynch | Cheryl Wilson |
| Greg Davis | Betsy Hester | Mary Mills | |

ADJOURNMENT